## BIRCH, STEWART, KOLASCH & BIRCH, LLP

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PLEASE NÕTE: YOU MUST COMPLETE THE FOLLOWING: L

## COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

	As a below named inventor, I hereby declare that: my residence, post office address and critizensing are as stated next to my transic, verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and only inventor (if of plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:								
Insert Title:	Electrically Conducti	ve Resinous Compos	ition, Fuel Cell Separa	ator and					
	Production Thereof, a	and Polymer Electro	lyte Fuel Cell						
Fill in Appropriate Information —	the specification of which is attached the specification was fil	nereto. If not attached hereto,		as					
For Use	United States Application	on Number		;					
Specification	and amended on		(if applica	ble); and/or					
Attached:	the specification was filed		as PCT						
	International Application		; and was						
	amended under PCT Artic	(11	applicable)						
	I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.  I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations,								
	§1.56.								
9097636	I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the sine was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.								
8	I hereby claim foreign priority b	enefits under Title 35, United Stat	tes Code, §119 (a)-(d) of any foreign ap	plication(s) for patent or					
CJ.	inventor's certificate listed below ar	d have also identified below any	foreign application for patent or inven-	or's certificate having a					
14 mg	filing date before that of the application on which priority is claimed:								
Insert Priority	Prior Foreign Application(			Priority Claimed					
Information: ->	2000-201832	Japan		Yes No					
(if appropriate)	(Number)	(Country)	(Month / Day / Tear Filed)						
anh	AL 1-3	(Country)	(Month / Day / Year Filed)	- Yes No					
	(Number)	(Country)	(HOME) Day / Teal Theory						
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
	((tumber)	(00=11-3)							
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No					
Insert Provisional									
Application(s):   (if any)		(Application Number)		(Filing Date)					
Insert Requested		(Application Number)		(Filing Date)					
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:								
	Country Application Number			ing (Month / Day / Year)					
Information:   (if appropriate)									
	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filling date of the prior application and the autional or PCT international filling date of this application:								
Insert Prior U.S.	the prior application and the national	n or rea microalional thing date	or and appreciation.						
Application(s): →	(Application Number) (Filing Date)		(Status — paten	(Status — patented, pending, abandoned)					

Attorney Docket No.: 0171-0762P

I hereby appoint the following attorneys to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the attorneys relentified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
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PLEASE NOTE: YOUMUST COMPLETE THE FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and is belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor: Insert Name of	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE ()		June 22,		
Inventor Insert Date This	Kazuo	SAITO	ago fo		2001		
Document is Signed	Residence (City, State & Co			CITIZENSHIP			
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Inventor, if any see above	Yasuo	IMASHIRO	Classes and	zshivo	June 22, 2001		
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Inventor, if any see above	Naofumi	HORIE	Naofum Horie		June 22, 2001		
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	GIVEN NAME	FAMILY NAME		apan	7		
Full Name of Fifth Inventor, if any see above	OITER NAME	FAMILI NAME	INVENTOR'S SIGNATURE		DATE*		
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	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)						
Page 2 of 2	l						
Revised LL981	* DATE OF SIGNATURE						